



PTO/SB/08A&B (08-03)

Substitution for form 1449A&B PTO <b>INFORMATION DISCLOSURE STATEMENT BY APPLICANT</b> (use as many sheets as necessary)			<b>Complete if Known</b>		
			Application Number	10/767,365	
			Filing Date	January 28, 2004	
			First Named Inventor	Paul Blair et al.	
			Art Unit	3621	
			Examiner Name		
Sheet	1	of	19	Attorney Docket Number	020375-004050US

U.S. PATENT DOCUMENTS+					
Examiner Initials*	Cite No. <sup>1</sup>	Document Number	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
		Number Kind Code <sup>2</sup> (if known)			
grr	AA	US-3,599,151	08-10-1971	Harr	
	AB	US-3,783,755	01-08-1974	Lagin	
	AC	US-3,833,395	09-03-1974	Earl J. Gosnell	
	AD	US-4,032,931	06-28-1977	Haker.	
	AE	US-4,321,672	03-23-1982	Braun et al.	
	AF	US-4,454,414	06-12-1984	Benton	
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	AH	US-4,562,341	12-31-1985	Ohmae et al.	
	AI	US-4,630,200	12-16-1986	Ohmae et al.	
	AJ	US-4,678,895	07-07-1987	Tateisi et al.	
	AK	US-4,722,554	02-02-1988	Pettit	
	AL	US-4,812,628	03-14-1989	Boston et al.	
	AM	US-4,902,881	02-02-1990	Janku	
	AN	US-4,961,142	10-02-1990	Elliott et al.	
	AO	US 4,972,318	11-20-1990	Brown et al.	
	AP	US-5,021,967	01-04-1991	Smith	
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	AR	US-5,119,293	01-02-1992	Hammond	
	AS	US-5,175,682	12-29-1992	Higashiyama et al.	
	AT	US-5,220,501	06-15-1993	Lawlor et al.	
	AU	US-5,283,829	02-01-1994	Anderson	
	AV	US-5,350,906	09-27-1994	Brody et al.	
	AW	US-5,367,452	11-22-1994	Gallery et al.	
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	AY	US-5,426,594	06-20-1995	Wright et al.	
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	BC	US 5,465,206	11-07-1995	Hilt et al.	
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	BE	US-5,477,038	12-19-1995	Levine et al.	
	BF	US-5,484,988	01-16-1996	Hills et al.	
	BG	US-5,491,325	02-13-1996	Huang et al.	
	BH	US-5,504,677	04-02-1996	Robert E. Pollin	
	BI	US-5,510,979	04-23-1996	Moderi et al.	
	BJ	US-5,513,117	04-30-1996	Small	
	BK	US 5,524,073	06-04-1996	Stambler	
	BL	US-5,555,496	09-10-1996	Tackbary et al.	
✓	BM	US-5,570,465	10-29-1996	Tsakanikas	

Examiner Signature		Date Considered	
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**INFORMATION DISCLOSURE  
STATEMENT BY APPLICANT**

(use as many sheets as necessary)

Sheet **2** of **19****Complete if Known**

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		Number Kind Code <sup>2</sup> (if known)			
JP	BN	US-5,577,109	11-19-1996	Stimson et al.	
	BO	US 5,604,802	02-18-1997	Holloway	
	BP	US-5,622,388	04-22-1997	Isabelo S. Alcorido	
	BQ	US-5,629,982	05-13-1997	Micall	
	BR	US 5,638,283	06-10-1997	Herbert	
	BS	US 5,649,117	07-15-1997	Landry	
	BT	US-5,650,604	07-22-1997	Marcous et al.	
	BU	US-5,657,201	08-12-1997	Kochis	
	BV	US-5,677,955	10-14-1997	John Doggett et al.	
	BW	US-5,679,940	10-21-1997	Templeton et al.	
	BX	US-5,699,528	12-16-1997	Edward J. Hogan	
	BY	US-5,717,868	02-10-1998	James	
	BZ	US-5,721,768	02-24-1998	Stimson et al.	
	CA	US-5,732,136	03-24-1998	Murphree et al.	
	CB	US-5,732,400	03-24-1998	Mandler et al.	
	CC	US-5,745,886	04-28-1998	Rosen	
	CD	US-5,757,917	05-26-1998	Rose et al.	
	CE	US-5,764,888	06-09-1998	Bolan et al.	
	CF	US-5,774,879	06-30-1998	Custy et al.	
	CG	US-5,778,067	07-14-1998	Jones et al.	
	CH	US-5,779,379	07-14-1998	Mason et al.	
	CI	US 5,783,808	07-21-1998	Josephson	
	CJ	US-5,787,403	07-28-1998	Randle	
	CK	US-5,794,207	08-11-1998	Walker et al.	
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	CM	US-5,825,617	10-06-1998	Kochis et al.	
	CN	US-5,826,241	10-20-1998	Stein et al.	
	CO	US-5,828,875	10-27-1998	Halvarsson et al.	
	CP	US-5,832,463	11-03-1998	Wade L. Funk	
	CQ	US-5,870,718	02-09-1999	Spector	
	CR	US-5,875,435	02-23-1999	Brown	
	CS	US-5,878,211	03-02-1999	Delagrange et al.	
	CT	US 5,880,446	03-09-1999	Mori et al.	
	CU	US-5,893,080	04-06-1999	McGurl et al.	
	CV	US-5,896,298	04-20-1999	Richter	
	CW	US 5,897,625	04-27-1999	Gustin et al.	
	CX	US-5,897,989	04-27-1999	Beecham	
	CY	US-5,898,154	04-27-1999	Rosen	
	CZ	US-5,899,980	05-04-1999	Wilf et al.	

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gm	DA	US-5,899,982	05-04-1999	Randle	
	DB	US-5,902,983	05-11-1999	Crevelt et al.	
	DC	US-5,903,881	05-11-1999	Schrader et al.	
	DD	US-5,909,492	06-01-1999	Payne et al.	
	DE	US-5,909,673	06-01-1999	Gregory	
	DF	US-5,910,988	06-08-1999	Ballard	
	DG	US-5,913,202	06-15-1999	Motoyama.	
	DH	US-5,915,023	06-22-1999	Bernstein	
	DI	US-5,920,629	07-06-1999	Rosen	
	DJ	US-5,920,847	07-06-1999	Kolling et al.	
	DK	US-5,920,848	07-06-1999	Schutzer et al.	
	DL	US-5,937,396	08-10-1999	Konya	
	DM	US-5,949,044	09-07-1999	Walker et al.	
	DN	US-5,952,639	09-14-1999	Ohki et al.	
	DO	US-5,953,709	09-14-1999	Gilbert et al.	
	DP	US-5,953,710	09-14-1999	Fleming	
	DQ	US-5,960,412	09-28-1999	Tackbary et al.	
	DR	US-5,963,647	10-05-1999	Downing et al.	
	DS	US-5,974,146	10-26-1999	Randle et al.	
	DT	US-5,974,194	10-26-1999	Tackbary et al.	
	DU	US-RE 36,365	11-02-1999	Levine et al.	
	DV	US-5,987,426	11-16-1999	Goodwin, III	
	DW	US-5,993,047	11-30-1999	Novogrod et al.	
	DX	US 5,999,624	12-07-1999	Hopkins	
	DY	US-6,003,763	12-21-1999	Gallagher et al.	
	DZ	US-6,011,833	01-04-2000	West	
	EA	US-6,012,048	01-04-2000	Gustin et al.	
	EB	US-6,015,087	01-18-2000	Seifert et al.	
	EC	US-6,027,216	02-22-2000	Guyton	
	ED	US-6,029,150	02-22-2000	Kravitz	
	EE	US-6,030,000	02-29-2000	Diamond	
	EF	US-6,032,133	02-29-2000	Hilt et al.	
	EG	US-6,032,137	02-29-2000	Ballard	
	EH	US 6,035,285	03-07-2000	Schlect et al.	
	EI	US-6,035,406	03-07-2000	Moussa et al.	
	EJ	US-6,039,245	03-21-2000	Symonds et al.	
	EK	US-6,039,250	03-21-2000	Ito et al.	
	EL	US-6,044,360	03-28-2000	Picciallo	
✓	EM	US-6,044,362	03-28-2000	Neely	

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gm	EN	US-6,045,039	04-04-2000	Stinson et al.	
	EO	US-6,058,417	05-02-2000	Hess et al.	
	EP	US-6,064,990	05-16-2000	Goldsmith	
	EQ	US-6,070,150	05-30-2000	Remington et al.	
	ER	US-6,070,156	05-30-2000	Hartsell et al.	
	ES	US-6,070,798	06-06-2000	Nethery	
	ET	US-6,078,907	06-20-2000	Lamm	
	EU	US-6,081,790	06-27-2000	Rosen	
	EV	US-6,088,683	07-11-2000	Jalili	
	EW	US-6,088,684	07-11-2000	Custy et al.	
	EX	US-6,097,834	08-01-2000	Krouse et al.	
	EY	US-6,098,053	08-01-2000	Slater	
	EZ	US-6,106,020	08-22-2000	Leef et al.	
	FA	US-6,119,106	09-12-2000	Mersky et al.	
	FB	US-6,119,931	09-19-2000	Novogrod	
	FC	US-6,122,625	09-19-2000	Rosen	
	FD	US-6,128,603	10-03-2000	Dent et al.	
	FE	US 6,134,561	10-17-2000	Brandien et al.	
	FF	US-6,145,738	11-14-2000	Stinson et al.	
	FG	US-6,148,377	11-14-2000	Carter et al.	
	FH	US-6,149,056	11-21-2000	Stinson et al.	
	FI	US-6,164,528	12-26-2000	Hills et al.	
	FJ	US-6,167,386	12-26-2000	Brown	
	FK	US-6,175,823 B1	01-16-2001	Van Dusen	
	FL	US-6,189,787	02-20-2001	Dorf	
	FM	US-6,193,152 B1	02-27-2001	Fernando et al.	
	FN	US-6,199,761	03-13-2001	Drexler	
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	FT	US-6,247,047	06-12-2001	Wolff	
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	FX	US-6,275,829 B1	08-14-2001	Angiulo et al.	
	FY	US-6,286,756	09-11-2001	Stinson et al.	
	FZ	US-6,289,322 B1	09-11-2001	Kitchen et al.	

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		Number Kind Code <sup>2</sup> (if known)			
ph	GA	US-6,292,789	09-18-2001	Schutzer	
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	GC	US-6,308,887	10-30-2001	Korman et al.	
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	GE	US-6,317,745	11-13-2001	Thomas et al.	
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	GO	US-2002/0023055	02-21-2002	Antognini et al.	
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	GQ	US-6,367,693 B1	04-09-2002	Novogrod	
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	GT	US-6,394,343 B1	05-28-2002	Berg et al.	
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	HC	US-6,438,586	08-20-2002	Hass	
	HD	US-6,449,599	09-10-2002	Payne et al.	
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	HK	US-6,484,936	11-26-2002	Nicoll et al.	
	HL	US-6,488,203	12-03-2002	Stoutenburg et al.	
	HM	US-6,502,747	01-07-2003	Stoutenburg et al.	

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		Number Kind Code <sup>2</sup> (if known)			
gm	HN	US 2003/0024979 A1	02-06-2003	Hansen et al.	
	HO	US-2003/0028491 A1	02-06-2003	Cooper	
	HP	US 2003/0055780 A1	03-20-2003	Hansen et al.	
	HQ	US-6,539,363 B1	03-25-2003	Algeier et al.	
	HR	US-2003/0069856	04-10-2003	Seifert et al.	
	HS	US 6,547,132	04-15-2003	Templeton et al.	
	HT	US-6,549,119	04-15-2003	Turner	
	HU	US 2003/0069856 A1	04-10-2003	Seifert	
	HV	US-6,554,184	04-29-2003	Amos	
	HW	US 2003/0111529 A1	06-19-2003	Templeton et al.	
	HX	US 2003/0120777 A1	06-20-2003	Thompson et al.	
	HY	US-6,510,453	06-21-2003	Apfel et al.	
	HZ	US 2003/0126036 A1	07-03-2003	Mascavage et al.	
	IA	US 2003/0126075 A1	07-03-2003	Mascavage et al.	
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	IC	US 2003/0130907 A1	07-10-2003	Karas et al.	
	ID	US 2003/0130940 A1	07-10-2003	Hansen et al.	
	IE	US 2003/0130948 A1	07-10-2003	Algiene et al.	
	IF	US 2003/0135459 A1	07-17-2003	Abelman et al.	
	IG	US-2003/0149662 A1	08-07-2003	Shore	
	IH	US 2003/0154164 A1	08-14-2003	Mascavage et al.	
	II	US-6,609,113 B1	08-19-2003	O'Leary et al.	
	IJ	US 2003/0167237 A1	09-04-2003	Degen et al.	
	IK	US 6,618,705 B1	09-09-2003	Wang et al.	
	IL	US 2003/0177067 A1	09-18-2003	Cowell et al.	
	IM	US-RE 38,255 E	09-23-2003	Levine et al.	
	IN	US 2003/0187789 A1	10-02-2003	Karas et al.	
	IO	US 2003/0187791 A1	10-02-2003	Weichert et al.	
	IP	US 2003/0187792 A1	10-02-2003	Hansen et al.	
	IQ	US 2003/0195811 A1	10-16-2003	Hayes et al.	
	IR	US 2003/0208445 A1	11-06-2003	Compiano	
	IS	US 2003/0222135 A1	12-04-2003	Stoutenburg et al.	
	IT	US 2003/0222136 A1	12-04-2003	Bolle et al.	
	IU	US 2003/0225689 A1	12-04-2003	MacFarlane et al.	
	IV	US 2004/0015438 A1	01-22-2004	Compiano	
	IW	US 2004/0024701 A1	02-05-2004	Hansen et al.	
	IX	US 2004/0068437 A1	04-08-2004	McGee et al.	
	IY	US 2004/0059672 A1	03-25-2004	Baig et al.	
	IZ	US 2004/0078327 A1	04-22-2004	Frazier et al.	

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		Number Kind Code <sup>2</sup> (if known)			
JA	JA	US 2004/0088248 A1	05-06-2004	Cutler	
JB	JB	US-6,736,314 B2	05-18-2004	Cooper et al.	
JC	JC	US 2004/0107165 A1	06-03-2004	Blair et al.	
JD	JD	US 2004/0117302 A1	06-17-2004	Weichert et al.	
JE	JE	US 2004/0088261 A1	05-06-2004	Moore et al.	
JF	JF	US 2004/0098328 A1	05-20-2004	Grant et al.	
JG	JG	US 2004/0098335 A1	05-20-2004	Michelsen	
JH	JH	US 6,761,309	07-13-2004	Stoutenburg et al.	
JI	JI	US 6,761,311	07-13-2004	Algiene et al.	
JJ	JJ	US 2004/0138947	07-15-2004	McGee et al.	
JK	JK	US 2004/0139008 A1	07-15-2004	Muscavage et al.	
JL	JL	US 2004/0143552 A1	07-22-2004	Weichert et al.	
JM	JM	US 2004/0148286 A1	07-29-2004	Rogers	
JN	JN	US 2004/0153398 A1	08-05-2004	Baumgartner et al.	
JO	JO	US 2004/0158521 A1	08-12-2004	Newton et al.	
JP	JP	US 2004/0167860 A1	08-26-2004	Baxter et al.	
JQ	JQ	US 2004/0193897 A1	09-30-2004	Van Volkenburgh	
JR	JR	US 2004/0210476 A1	10-21-2004	Blair et al.	
JS	JS	US 2004/0210506 A1	10-21-2004	Algiene et al.	
JT	JT	US 2004/0210521 A1	10-21-2004	Crea et al.	
JU	JU	US 2004/0210523 A1	10-21-2004	Gains et al.	
JV	JV	US-2004/0211831 A1	10-28-2004	Stoutenburg et al.	
JW	JW	US 6,814,282 B2	11-09-2004	Seifert et al.	
JX	JX	US 6,827,260	12-04-2004	Stoutenburg et al.	
JY	JY	US 6,829,588	12-07-2004	Stoutenburg et al.	
JZ	JZ	US 2004/0254833 A1	12-16-2004	Algiene et al.	
KA	KA	US 6,847,947	01-25-2005	Kambour et al.	
KB	KB	US 2005/0017067 A1	01-27-2005	Weinberger	
KC	KC	US 6,886,742	05-03-2005	Stoutenburg et al.	
KD	KD	US 6,908,031	06-21-2005	Seifert et al.	
KE	KE	US 6,922,673	07-26-2005	Karas et al.	
KF	KF	US 2005/0167481 A1	08-04-2005	Hansen et al.	
KG	KG	US 2005/0187929 A1	08-25-2005	Staggs	
KH	KH	US 2005/0180550 A1	09-18-2005	McGee et al.	
KI	KI	US 2005/0209958 A1	09-22-2005	Michelsen	
KJ	KJ	US 2005/0209961 A1	09-22-2005	Michelsen	

### FOREIGN PATENT DOCUMENTS

Examiner Signature		Date Considered	
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<sup>1</sup> Applicant's unique citation designation number (optional). <sup>2</sup> Applicant is to place a check mark here if English language Translation is attached.

Substitute for form 1449A&B/PTO  <b>INFORMATION DISCLOSURE STATEMENT BY APPLICANT</b>  (use as many sheets as necessary)			<b>Complete if Known</b>		
			Application Number	10/767,365	
			Filing Date	January 28, 2004	
			First Named Inventor	Paul Blair et al.	
			Art Unit	3621	
			Examiner Name		
Sheet	8	of	19	Attorney Docket Number	020375-004050US

Examiner Initials*	Cite No. <sup>1</sup>	Foreign Patent Document			Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear	T <sup>2</sup>
		Country Code <sup>3</sup>	Number <sup>4</sup>	Kind Code <sup>5</sup> (if known)				
gm	KK	EP	0 481 135	A1	04-22-1992			<input type="checkbox"/>
	KL	EP	0 745 961	A2	04-12-1996			<input type="checkbox"/>
	KM	EP	0 745 961	A3	07-15-1998			<input type="checkbox"/>
	KN	EP	0 949 596	A2	10-13-1999			<input type="checkbox"/>
	KO	EP	1 077 436	A2	02-21-2001			<input type="checkbox"/>
	KP	WO	96/26508	A1	08-29-1996			<input type="checkbox"/>
	KQ	WO	98/49644	A1	11-05-1998			<input type="checkbox"/>
	KR	WO	98/50875	A2	11-12-1998			<input type="checkbox"/>
	KS	WO	99/22291	A1	05-06-1999			<input type="checkbox"/>
	KT	WO	99/28872	A1	06-10-1999			<input type="checkbox"/>
	KU	WO	00/22559	A1	04-20-2000			<input type="checkbox"/>
	KV	WO	00/46725	A1	08-10-2000			<input type="checkbox"/>
	KW	WO	00/54122	A2/A3	09-14-2000			<input type="checkbox"/>
	KX	WO	00/67177 & revised version	A2	11-09-2000			<input type="checkbox"/>
	KY	WO	00/79452	A2	12-28-2000			<input type="checkbox"/>
	KZ	WO	01/04816	A1	01-18-2001			<input type="checkbox"/>
	LA	WO	01/39093	A1	05-31-2001			<input type="checkbox"/>
	LB	WO	02/05195	A1	01-17-2002			<input type="checkbox"/>
✓	LC	FR	2728983	A1	07-05-1996			<input checked="" type="checkbox"/>

NON PATENT LITERATURE DOCUMENTS			
Examiner Initials *	Cite No. <sup>1</sup>	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T <sup>2</sup>
gm	LD	BUSINESS WIRE, "E-Commerce, Email and E-greeting Cards Combine in New Web Site Designed by Interactive Bureau; Flooz.com Features a Fun Online Gift Currency You Send by Email for Any Occasion", downloaded from website <a href="http://www.proquest.umi.com">http://www.proquest.umi.com</a> , 2 pages.	
	LE	DOTBANK, <i>The Way to Send and Receive Money on the Internet</i> , downloaded from website <a href="http://www.dotbank.com">http://www.dotbank.com</a> , 02/07/2000, 7 pages.	
	LF	<a href="http://www.vfi-finance.com/tranz330.htm">http://www.vfi-finance.com/tranz330.htm</a> , Tranz 330 Fast, Low-Cost Transaction Automation At The Point Of Service, VeriFone Finance, January 1999, pages 1-3, especially pages 1-2, 2 pages.	
	LG	LAWTON, George; "Biometrics: A New Era in Security"; 1998, Computer, Vol. 31, No. 8, pp. 16-18.	
	LH	STOCKEL, Anna; "Securing Data and Financial Transactions"; 1995, Institute of Electrical and Electronics Engineers 29th Annual Conference, pp. 397-401.	
✓	LI	TRANSPPOINT, "The Way to Pay Online", downloaded from website <a href="http://www.transpoint.com/">http://www.transpoint.com/</a> on 2/10/2000, 12 pages.	

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Substitute for form 1449A&B/PTO  <b>INFORMATION DISCLOSURE STATEMENT BY APPLICANT</b>  (use as many sheets as necessary)			<b>Complete if Known</b>		
			Application Number	10/767,365	
			Filing Date	January 28, 2004	
			First Named Inventor	Paul Blair et al.	
			Art Unit	3621	
Examiner Name					
Sheet	9	of	19	Attorney Docket Number	020375-004050US

NON PATENT LITERATURE DOCUMENTS			
Examiner Initials *	Cite No. <sup>1</sup>	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T <sup>2</sup>
me	LJ	x.com, Do More with Your Money, downloaded from website <a href="http://www.x.com">http://www.x.com</a> , 02/07/2000, 5 pages.	
	LK	Press Release: "Western Union Announces ATM Card Payout for Money Transfer Transactions"; 2001, URL: <a href="http://news.firstdata.com/media/ReleaseDetail.cfm?ReleaseID=849995">http://news.firstdata.com/media/ReleaseDetail.cfm?ReleaseID=849995</a>	
	LL	LEVIN, Gary; "Western Union not fading into sunset; new services are added as telegrams drop"; 1992, 2 pages.	
	LM	"Quick Collect"; Western Union Training Guide; 2004, 10 pages.	
	LN	"Send your payment using Western Union Quick Collect"; 2 pages.	
	LO	"Purchasing American Airlines Tickets Just Got Easier"; 2005, 4 pages.	
	LP	"Lan Airline Alliance Carriers and Western Union Offer Travelers Additional Payment Options"; 2005, 3 pages.	
	LQ	"Quick Collect: Government/Child Support Agency Name, Training Guide; 2004, 8 pages.	
	LR	"Western Union Quick Collect; 3 Easy Ways to Send a Payment: In Person, Online or by Phone!"; 2 pages.	
	LS	"Western Union: Now, using our service is even more rewarding"; 1 page.	
	LT	"To send a Quick Collect Payment"; sample form, 1 page.	
	LU	"Western Union: Some QUICK FACTS about QUICK COLLECT"; 1 page.	
	LV	"Quick Collect Sales Presentation"; 28 pages.	
	LW	"Western Union Quick Collect"; 2 pages.	
	LX	"Why Send Your Customers Across Town When You Can Send Them Next Door?"; 2005, 1 page.	
	LY	"There's a lot to be said about the many advantages of the Quick Collect service. And look who's saying it."; 4 pages.	

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			<i>Filing Date</i>	January 28, 2004
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			<i>Art Unit</i>	3621
			<i>Examiner Name</i>	
(use as many sheets as necessary)			<i>Attorney Docket Number</i>	020375-004050US
Sheet	10	of	19	

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mm	LZ	"If you're not getting your payment with Quick Collect, chances are you're not getting it"; 2001, 2 pages.	
	MA	"Western Union: Ford Credit Phone Pay-How does it work?"; 2001, 1 page.	
	MB	Western Union Quick Collect: The Fastest way to collect good funds"; 1999, 11 pages.	
	MC	"Only Western Union"; 2 pages.	
	MD	"Announcing Quick Collect Online"; 2002, Western Union's Professional Collector, 3 pages.	
	ME	"When you're helping a customer make a crucial payment there's no room for guesswork"; 2002, Western Union's Professional Collector, 3 pages.	
	MF	"Western Union Quick Collect: The most agents, the most locations, the most experienced"; 2000, 2 pages	
	MG	"It takes a certain person to make a good collector. But it takes a good manager to make a champion"; 2001, Western Union's Professional Collector, 3 pages.	
	MH	"Nationwide Credit Collectors Act Globally"; 2001, Western Union's Professional Collector, 3 pages.	
	MI	"Guess What? The check's not in the mail"; 2001, Western Union's Professional Collector, 3 pages.	
	MJ	"Quick Cash and Quick Collect: Western Union's money-movers"; 1990, <u>Newsbriefs</u> , Vol. 2, No. 1, 3 pages.	
	MK	"You're sending more than a payment: Point-of-Sale & Merchandising Support Advertising Materials, 2 pages.	
	ML	"Company Profile: The Western Union Convenience Pay Service"; 2004, 4 pages.	
	MM	"You're sending more than a payment: You're sending peace of mind"; 2004, 3 pages.	
	MN	"SBC Communications adds Western Union Locations for Walk-in Customer Bill Payments"; SBC News Release, 2 pages.	
✓	MO	"Send Your Utility Bill Payment from Here!"; 3 pages.	

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			First Named Inventor	Paul Blair et al.	
			Art Unit	3621	
Sheet	11	of	19	Examiner Name	
				Attorney Docket Number	020375-004050US

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QMK	MP	"Rhode Island becomes first state to accept child support payments at Western Union: More than 50 Western Union Convenience Pay Agent Locations Offer New Level of Convenience to Rhode Island Residents Who Pay Child Support-"; 2002, 3 pages.	
	MQ	"Rhode Island becomes first state to accept child support payments at Western Union: Government Payment Leader govONE Solutions Adds Walk-in to Full Suite of Payment Options"; 2002, 3 pages.	
	MR	"State of Hawaii to Accept Child Support Payments at Western Union"; 2004, 2 pages.	
	MS	"Annual Report of the President of the Western Union Telegraph Company"; 1873, pages 8-11.	
	MT	"First located example of a money transfer"; 8/25/1873, 1 page.	
	MU	"Annual Report of the President of the Western Union Telegraph Company"; 1874, pages 8-11.	
	MV	"The Western Union Telegraph Company: Rules for Money Transfer Service"; 1908, pgs 3-25.	
	MW	"The Western Union Telegraph Company: Delivery Department Instructions"; 1926, Commercial Bulletin No. 9-A, 2 pages.	
	MX	"The Western Union Telegraph Company: Instructions for Receiving Clerks"; 1929, Commercial Bulletin No. 37-A, 2 pages.	
	MY	"Annual Report of the Western Union Telegraph Company"; 1935, 2 pages.	
	MZ	"Dots and Dashes"; 1935, Vol. 11, No. 9, 4 pages.	
	NA	"Annual Report of the Western Union Telegraph Company"; 1940, pages 9 and 22.	
	NB	"Annual Report of the Western Union Telegraph Company"; 1947, 2 pages.	
	NC	"Annual Report of the Western Union Telegraph Company"; 1949, 2 pages.	
	ND	"Annual Report of the Western Union Telegraph Company"; 1951, 2 pages.	
↓	NE	"Annual Report of the Western Union Telegraph Company"; 1953, 2 pages.	

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			Art Unit	3621	
			Examiner Name		
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NON PATENT LITERATURE DOCUMENTS			
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gm	NF	"Annual Report of the Western Union Telegraph Company"; 1954, 3 pages.	
	NG	"Annual Report of the Western Union Telegraph Company"; 1973, 5 pages.	
	NH	"Annual Report of the Western Union Telegraph Company"; 1974, 2 pages.	
	NI	"Quarterly Report, 1st Quarter of the Western Union Telegraph Company"; 1978, 2 pages.	
	NJ	"Annual Report of the Western Union Telegraph Company"; 1981, 2 pages.	
	NK	"Amex Money Order Dispenser"; 1990, The Nilson Report, 1 page.	
	NL	"Quick Cash and Quick Collect: Western Union's money-movers"; 1990, Newsbriefs, Vol. 2, No. 1, 3 pages.	
	NM	"Western Union's Would-Be Rival"; 1990, American Banker, 1 page.	
	NN	"American Express in New Ad Drive"; 1990, American Banker, 1 page.	
	NO	"American Express Unit Introduces State-Of-The-Art Automated Money Order Dispenser"; 1990, Tri-State Food News, 1 page.	
	NP	"Annual Report of the Western Union Corporation"; 1990, 4 pages.	
	NQ	"Collection by Money Transfer: MoneyGram Service Removes Time-Consuming Steps to Commercial Collections"; 1990, Collector, page 36.	
	NR	"Amex tests Moneygram"; 1990, Adnews, 1 page.	
	NS	"Amex aims expansion strategy at local currency exchanges"; 1990, Crain's Chicago Business, 1 page.	
	NT	"Sending Cash in a Flash"; 1990, Travel & Leisure, page 42.	
↓	NU	"...And a Nine-Second Money Order Dispenser"; 1991, Post-News, Vol. 17, No. 1, 1 page.	

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gm	NV	"Money-wire giants battle for business: Currency exchanges wooed"; 1991, Chicago Sun Times, 2 pages.	
	NW	"Sending Cash in a Flash: There are more ways to do it than you might think"; 1991, 2 pages.	
	NX	"Loved one stranded? Send Cash"; 1991, Akron Beacon Journal, 2 pages.	
	NY	"Common Values: Uncommon Opportunities"; 1995, First Data Corporation Annual Report, 2 pages.	
	NZ	"Behind the Scenes of Life"; 1996, First Data Corporation Annual Report, 3 pages.	
	OA	"First Data InfoSource Offers Database Analysis with DecisionScope"; 1996, First Data Corporation News Release, 2 pages.	
	OB	"First Data and Netscape Offering Internet Payment Processing Service; 1996, First Data Corporation News Release, 3 pages.	
	OC	"CES/NaBANCO Introduces Stored Value Card Technology: Blockbuster Video is First Merchant Partner"; 1996, First Data Corporation News Release, 3 pages.	
	OD	"First Data to Offer Card Profitability Software from HNC: Distribution Agreement Poised to Repeat Falcon Success"; 1996, HNC Software, Inc. News Release, 3 pages.	
	OE	"VIPS Introduces MCSource to Managed Healthcare Industry"; 1996, VIPS Healthcare Information Systems News Release, 2 pages.	
	OF	"Leading Provider of Transaction Card Processing Selects Connect Oneserver Software as a Solution for Advanced Internet Merchant Services: First Data Chooses OneServer as an Application to Deliver the Internet to Banks and Merchants"; 1996, press Release, 4 pages.	
	OG	"Netscape Announces Netscape Livepayment to Facilitate Internet Commerce"; 1996, Netscape News Release, 4 pages.	
	OH	"Stream, LittleNet, BBN, and KPMG Announce Industry-Wide Initiative to Enable Wide-Scale Software Electronic Commerce"; 1996, News Release, 6 pages.	
	OI	"First Data and Netscape Announce Program to Help Businesses Establish Payment-Enabled Web Sites"; 1996, First Data Corporation News Release, 5 pages.	
	OJ	"FDR to Offer HNC Software's Real-Time Fraud Detection: New distribution Agreement to Benefit Card Banks"; 1996, First Data Resources News Release, 3 pages.	
	OK	"First Data Aligns with CyberCash to Offer New Electronic Coin Service"; 1996, First Data Corporation News Release, 3 pages.	

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			Filing Date	January 28, 2004	
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gm	OL	"First Data, First USA Paymentech, GE Capital Invest in First Virtual Holdings"; 1996, First Virtual Holdings Corporation News Release, 3 pages.	
	OM	"Annual Report of First Data Corporation"; 1998, 3 pages.	
	ON	"Annual Report of First Data Corporation"; 1999, 2 pages.	
	OO	"American Express Introduces Automated Money Order Dispenser"; 1991, Professional Check Cashier, 1 page.	
	OP	"Western Union Payment Services, Bidpay and Quick Collect, Online Bill Payment, Online Auction Payments"; <a href="http://www.westernunion.com/info/osComparePayment.asp">http://www.westernunion.com/info/osComparePayment.asp</a> , 2 pages.	
	OQ	"About Western Union: Company History"; <a href="http://www.payment-solutions.com/history.html">http://www.payment-solutions.com/history.html</a> , 2 pages.	
	OR	"Western Union Money Transfer Services, Send Money Online, Money Orders, Send Telegrams"; <a href="http://www.westernunion.com/info/osCompareMoneyMessage.asp">http://www.westernunion.com/info/osCompareMoneyMessage.asp</a> , 2 pages.	
	OS	"Quick Pay: The Convenient and reliable way to receive payments from customers worldwide"; <a href="http://www.payment-solutions.com/quickpay.html">http://www.payment-solutions.com/quickpay.html</a> , 3 pages.	
	OT	Quick Cash: A safe and reliable way to send funds around the world"; <a href="http://www.payment-solutions.com/quickcash.html">http://www.payment-solutions.com/quickcash.html</a> , 1 page.	
	OU	"Signature Services: Helping financial institutions send funds faster"; <a href="http://www.payment-solutions.com/signature.html">http://www.payment-solutions.com/signature.html</a> , 1 page.	
	OV	"American Express Money Orders, Travelers Cheques Now on Sale"; 1936, Dots and Dashes, 2 pages.	
	OW	List of Prepaid Services; <a href="http://www.westernunion.com/info/osComparePrePaid.asp">http://www.westernunion.com/info/osComparePrePaid.asp</a> , 1 page.	
	OX	"Get your Collect Card"; 1939, Dots and Dashes, 2 pages.	
	OY	Picture of Bill payment form or advertisement, 1 page.	
	OZ	"NTS Completes Merger with EDS Fleet Services; New First Data Unit Sets Sights on New Markets"; 1996, NTS Press Release, 3 pages.	
	PA	Transfers require ID made by telephaph; 1895, Tariff Book, 4 pages.	

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JMB	PB	American Greeting Cards Click-Through; 38 pages.	
	PC	"MoneyZap.com Greeting Card Process Flow"; 2000, 2 pages..	
	PD	"Western Union/Money Zap: Send and receive money easily over the internet"; http://www.moneyzap.com/main.asp, 23 pages.	
	PE	"Western Union Gift Greetings"; 6 pages.	
	PF	"PayPal: The way to send and receive money online"; 4 pages.	
	PG	"Aeromexico and Western Union Partner to Offer a Cash Payment Option for Booking Airline Tickets"; 2004, Press Release, 2 pages.	
	PH	"Western Union and Continental Airlines Introduce New Quick and Easy Cash Payment Option When Booking Flights"; 2004, Press Release, 4 pages.	
	PI	"Purchasing American Airlines Tickets Just Got Easier"; 2004, Press Release, 4 pages.	
	PJ	"LAN Airline Alliance Carriers and Western Union offer Travellers Additional Payment Options"; 2005, Press Release, 3 pages.	
	PK	"Western Union Financial Services, Inc.: Benefits Quick Cash Agreement and Disclosure Statement"; 1998, 2 pages.	
	PL	"Western Union Financial Services, Inc.: Cash Card Agreement and Disclosure Statement"; 1998, 2 pages.	
	PM	"Federal Benefits Checks are Going Away-Don't Let Your Customers Go with Them: Announcing the Western Union Benefits Quick Cash Program"; 4 pages.	
	PN	"Introducing the Western Union Cash Card Program"; 1998, 2 pages.	
	PO	"Western Union Creates Phone Card with BLT Technologies"; 1997, PR Newswire Association, 2 pages.	
	PP	"AT&T Wireless to Offer Western Union SwiftPay as Replenishment Option for AT&T Free2Go Wireless Prepaid Customers"; 2001, PR Newswire Association, 2 pages.	
	PQ	"New Western Union SwiftPay Service Continues Expansion of Consumer-to-Business Payment Options"; 1999, PR Newswire Association, 2 pages.	

Examiner Signature		Date Considered	
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Substitute for form 1449A&B/PTO  <b>INFORMATION DISCLOSURE STATEMENT BY APPLICANT</b>  (use as many sheets as necessary)			<b>Complete if Known</b>		
			Application Number	10/767,365	
			Filing Date	January 28, 2004	
			First Named Inventor	Paul Blair et al.	
			Art Unit	3621	
Examiner Name					
Sheet	16	of	19	Attorney Docket Number	020375-004050US

NON PATENT LITERATURE DOCUMENTS			
Examiner Initials *	Cite No. <sup>1</sup>	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T <sup>2</sup>
gnt	PR	"Western Union SwiftPay Selected by SHEAKLEY UNISERVICE to Complete W-2 Reprint Transactions"; 2000, PR Newswire Association, 2 pages.	
	PS	"Rhode Island becomes First State to Accept Child Support Payments at Western Union: More than 50 Western Union Convenience Pay Agent Locations Offer New Level of Convenience to Rhode Island Residents Who Pay Child Support"; 2002, Press Release, 3 pages.	
	PT	"Rhode Island becomes First State to Accept Child Support Payments at Western Union: Government Payment Leader govONE Solutions Adds Walk-in to Full Suite of Payment Options"; 2002, Press Release, 3 pages.	
	PU	"SBC Communications Adds Western Union Locations for Walk-In Customer Bill Payments"; 2005, Press Release, 2 pages.	
	PV	"Western Union Money Orders More Popular Than Ever"; 1942, Dots and Dashes, Vol. 18, No. 3, 2 pages.	
	PW	"Refund of Money Transfers"; 1913, Journal of the Telegraph, 2 pages.	
	PX	Western Union Credit Card; 1915, 4 pages.	
	PY	How money by phone was paid;; Money Transfer Service: Book of Rules and List of Offices; 1926, Western Union Telegraph Company, 3 pages.	
	PZ	"Pilgrims Started Thanksgiving Custom"; Dots and Dashes, Vol. IV, No. 11, 2 pages.	
	QA	"The Yellow Blank is Correct for every social need"; 1930, Western Union Booklet, 2 pages.	
	QB	"Last of the Pony Express Riders Tells His Story"; 1932, Dots and Dashes, Vol. 8, No. 10, 2 pages.	
	QC	"Nation Receives Time Over Western Union Network"; 1931, Dots and Dashes, Vol. 7, No. 5, 2 pages.	
	QD	"Collect your delinquent accounts by Telegraph"; 1933, Form 1229-A, 1 page.	
	QE	"Reynolds Arcade was Western Union Birthplace"; 1933, Dots and Dashes, Vol. 9, No. 8, 2 pages.	
	QF	"Messenger Work Full of Adventure, Excitement"; 1933, Dots and Dashes, Vol. 9, No. 11, 2 pages.	
	QG	Shopping Order service and gift service; 1934, Western Union Telegraph Company, Money Order Book, 6 pages.	

Examiner Signature		Date Considered	
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Substitute for form 1449A&B/PTO  <b>INFORMATION DISCLOSURE STATEMENT BY APPLICANT</b>  (use as many sheets as necessary)			<b>Complete if Known</b>		
			Application Number	10/767,365	
			Filing Date	January 28, 2004	
			First Named Inventor	Paul Blair et al.	
			Art Unit	3621	
			Examiner Name		
Sheet	17	of	19	Attorney Docket Number	020375-004050US

NON PATENT LITERATURE DOCUMENTS			
Examiner Initials *	Cite No. <sup>1</sup>	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T <sup>2</sup>
PM	QH	Money Orders by Phone; 1935, Fortune Magazine, 3 pages.	
	QI	"The Yellow Blank: When, Why, How to Use It"; 1934, 5 pages.	
	QJ	Money Order with confirmation; 1948, 1 page.	
	QK	"Western Union Products and Services: a brief description"; 1960, 22 pages.	
	QL	Survey of services; 1960, pages 2-31.	
	QM	Western Union News Supplement: Automatic travelers checks using Western Union; 1975, 2 pages.	
	QN	Western Union New Supplement: Money Orders delivery through Mailgram; 1975, 2 pages.	
	QO	Candygram payment service, 1 page.	
	QP	Remittance for order sent via Western Union; 1933, 2 pages.	
	QQ	Western Union Telegraph Company; 1933, Money Order Message	
	QR	Gift: Money Order for something you really want; 1933, 1 page.	
	QS	Holiday Greeting by Western Union; 1933, 1 page.	
	QT	Western Union Money Transfer, Form 72-A, 1933, 1 page.	
	QU	Western Union Foreign Transfer Order, Form 72-A, 1933, 1 page.	
	QV	Western Union Domestic Transfer Order, Form 72-A, 1933, 1 page.	
	QW	Western Union Gift Orders: A Practical Answer to the Christmas Gift Problem, 1933, 1 page.	

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Substitute for form 1449A&B/PTO  <b>INFORMATION DISCLOSURE STATEMENT BY APPLICANT</b>  (use as many sheets as necessary)			<b>Complete if Known</b>		
			Application Number	10/767,365	
			Filing Date	January 28, 2004	
			First Named Inventor	Paul Blair et al.	
			Art Unit	3621	
Sheet	18	of	19	Examiner Name	
				Attorney Docket Number	020375-004050US

NON PATENT LITERATURE DOCUMENTS			
Examiner Initials *	Cite No. <sup>1</sup>	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T <sup>2</sup>
gmr	QX	Western Union Gift Orders: The Sensible, Convenient Way to take care of your Christmas Shopping; 1933, 1 page.	
	QY	Shopping Order by Western Union, 1933, 1 page.	
	QZ	Western Union Shopping Order, 1933, 2 pages.	
	RA	Western Union Hotel-Motel Reservation Service, 1 page.	
	RB	bidpay.com: Whois search results; 2003, <a href="http://www.networksolutions.com/en_US/whois/results.jhtml;jsessionid=VZDZYDD1J">http://www.networksolutions.com/en_US/whois/results.jhtml;jsessionid=VZDZYDD1J</a> , 2 pages.	
	RC	"billserv.com Launches bills.com, an internet Portal for Consumers to Pay All Bills Online at No Cost"; 2000, Business Wire, 2 pages.	
	RD	First Data Acquires PaySys International; 2001, Press Release, 2 pages.	
	RE	Luxury Brands LLC: World Famous Brands at Liquidation Proces; <a href="http://www.auctionbytes.com/cab/pages/payment">http://www.auctionbytes.com/cab/pages/payment</a> , 3 pages.	
	RF	PayPal for the Palm; <a href="http://handheldnews.com/file.asp?ObjectID=5401">http://handheldnews.com/file.asp?ObjectID=5401</a> , 2 pages.	
	RG	PayPal.com Case Study; <a href="http://fox.rollins.edu/~slackman/PayPal.htm">http://fox.rollins.edu/~slackman/PayPal.htm</a> , 2003, 7 pages.	
	RH	PayPal-News; <a href="http://www.ndrys.com/paypal.html">http://www.ndrys.com/paypal.html</a> , 2003, 3 pages.	
	RI	HOFFMAN, Karen Epper; "PayPal Still Running Free"; 2003, Bank Technology News, 3 pages.	
	RJ	LATOUR, Almar; "PayPal Electronic Plan May be on the Money in Years to Come"; 1999, The Wall Street Journal, 2 pages.	
	RK	PLOTKIN, Hal; "Beam Me up Some Cash"; 1999, Silicon Valley Insider, 3 pages.	
	RL	BONEH, Dan; "Beaming Money by Email is Web's Next Killer App"; 1999, PR Newswire, 4 pages.	
	RM	BidPay: Seller FAQs - Receiving Payments and Using the Money Order Service; 7 pages.	

Examiner Signature		Date Considered	
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Substitute for form 1449A&B/PTO  <b>INFORMATION DISCLOSURE STATEMENT BY APPLICANT</b>  (use as many sheets as necessary)		<b>Complete if Known</b>			
		Application Number	10/767,365		
		Filing Date	January 28, 2004		
		First Named Inventor	Paul Blair et al.		
		Art Unit	3621		
Sheet	19	of	19	Examiner Name	
				Attorney Docket Number	020375-004050US

NON PATENT LITERATURE DOCUMENTS			
Examiner Initials *	Cite No. <sup>1</sup>	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T <sup>2</sup>
GMR	RN	STEINER, Ina: "BidPay.com Offers Click and Pay Service for buyers"; 2000, Auction Bytes, 4 pages.	
	RO	STEINER, Ina: "Follow-up to BidPay Article"; 2000, Auction Bytes, 3 pages.	
	RP	STEINER, Ina: "PayPal Online Payment Service - Another Way to Pay for Auction Items"; 2000, Auction Bytes, 4 pages.	
	RQ	STEINER, Ina: "Accepting Credit Cards When You Sell Items: ProPay and Billpoint Payment Services"; 2000 Auction Bytes, 4 pages.	
	RR	WERMER, Sandra; "A million credit card transactions in five hours"; 1997, Primeur, 2 pages.	
	RS	"PaySys signs up four Asian distributors"; 1997 Orlando Business Journal, 3 pages.	
	RT	Products and Services for PaySys, 2 pages.	
	RU	VisionPLUS Consumer Payment Solution Overview, 2 pages.	
	RV	PaySys - company overview, 2 pages.	
	RW	State of New York Banking Department: Staff Letters and Memoranda; 2000, <a href="http://www.banking.state.ny.us/lo000718.htm">http://www.banking.state.ny.us/lo000718.htm</a> , 2 pages.	
	RX	WIJNEN, Rene; "You've Got Money!"; 2000, Bank Technology News, Vol. 13, No. 6, 4 pages.	

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Substitute for form 1449 PTO		<b>Complete if Known</b>			
<b>INFORMATION DISCLOSURE STATEMENT BY APPLICANT</b>  (use as many sheets as necessary)		Application Number	10/767,365		
		Filing Date	January 28, 2004		
		First Named Inventor	Blair, Paul et al.		
		Art Unit	Unassigned		
		Examiner Name	Unassigned		
Sheet	1	of	1	Attorney Docket Number	20375-004050

U.S. PATENT DOCUMENTS+						
Examiner Initials*	Cite No. <sup>1</sup>	Document Number		Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
		Number	Kind Code <sup>2</sup> (# known)			
JAT	AA	US-4,385,285		05-24-1983	Horst et al.	
	AB	US-5,546,523		08-13-1996	Gatto	
	AC	US-5,686,713		11-11-1997	Rivera	
	AD	US-6,047,268		04-04-2000	Bartoli et al.	
	AE	US-6,119,106		09-12-2000	Mersky	
	AF	US-6,119,931		09-19-2000	Novogrod	
	AG	US-6,149,055		11-21-2000	Gatto	
	AH	US-6,282,522 B1		08-28-2001	Davis	
	AI	US-2001/0032878 A1		10-25-2001	Tsiounis et al.	
	AJ	US-6,334,108 B1		12-25-2001	Deaton & Gabriel	
	AK	US-2002/0016769 A1		02-07-2002	Barbara et al.	
	AL	US-2002/0032653 A1		03-14-2002	Schutzer	
	AM	US-2002/0087337 A1		07-04-2002	Hensley	
	AN	US-2002/0087469 A1		07-04-2002	Ganesan et al.	
	AO	US-2002/0143566 A1		10-03-2002	Diveley et al.	
	AP	US-2002/0143706 A1		10-03-2002	Diveley et al.	
	AQ	US-2002/0143709 A1		10-03-2002	Diveley et al.	
	AR	US-2002/0169719 A1		11-14-2002	Diveley et al.	

FOREIGN PATENT DOCUMENTS								
Examiner Initials*	Cite No. <sup>1</sup>	Foreign Patent Document			Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear	T <sup>6</sup>
		Country Code <sup>3</sup>	Number <sup>4</sup>	Kind Code <sup>5</sup> (# known)				
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	AX							<input type="checkbox"/>
	BA							<input type="checkbox"/>
	BB							<input type="checkbox"/>

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